

**MINUTES  
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, July 15, 2008, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Absent
Commissioner, Gerald DeWitt	Present
Commissioner, James Johnson, Sr.	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Absent

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Major Glenn Takaki.

Commissioner DeWitt made motion seconded by Commissioner Reddish to approve minutes dated July 1, 2008.

Commissioner Townsend abstained. All remaining Council present voted yes.

Commissioner DeWitt made motion seconded by Commissioner Townsend to approve the 2<sup>nd</sup> reading of the 2008-09 Budget.

Commissioner Johnson voted no. All remaining Council present voted yes.

City Manager Woodard requested approval to purchase right-of-way from Prime South Bank for a connector road between Highway 84 and North Fourth Street for \$80,000.00.

Commissioner DeWitt made motion seconded by Commissioner Townsend to approve the purchase of right-of-way from Prime South Bank for connector road at \$80,000.00.

All Council present voted yes.

City Manager Woodard informed Council, on July 07, 2008, Wayne County Commissioners unanimously approved to authorize County Administrator Mike Deal to sign the lease agreement between City of Jesup and Wayne County E.M.S. for the Martin Luther King building.

City Manager Woodard reminded Council the County/City Retreat will be held on August 12, 13, and 14, 2008 on Jekyll Island, Georgia.

Commissioner Nichols appointed Mr. Stacey Nobles to replace Mr. Bill Harvey on the Downtown Development Authority Board.

Commissioner DeWitt appointed Ms. Jerilyn Bennett to replace Mr. Gary Peel on the DDA Board.

Commissioner DeWitt stated Mr. James Smith, low bidder on the McMillan Creek Park Trails and Boardwalk, still had not met all the terms of the contract; therefore, and he would like to rescind the previous offer.

Mr. Kenneth Manning, representing Mr. James Smith, stated he was unaware he was required to have a \$1 million general liability insurance policy.

Mayor Shaw asked Mr. Manning did he have a general liability insurance policy at the time of the last meeting. Mr. Manning stated he did not.

Commissioner Nichols asked City Engineer Bill Shuman whether the next low bidder had the required insurance. Mr. Shuman stated all of the remaining bidders had the required insurance.

Commissioner DeWitt made motion seconded by Commissioner Reddish to rescind the previous contract offer on the McMillan Creek Park Trails and Boardwalk.

All Council present voted yes.

Commissioner DeWitt made motion seconded by Commissioner Townsend to accept the next lowest bid of \$70,063.00 from McCrary Pressure Washing on the McMillan Creek Park Trails and Boardwalk, provided they meet all the terms of the contract.

All Council present voted yes.

City Manager Woodard stated she contacted County Administrator Mike Deal concerning the law enforcement building renovation costs and he said the City doesn't owe the amount they originally calculated.

Mayor Shaw requested approval to sign an acknowledgement and agree to the provisions of a contract between Wayne County Industrial Authority and Sierra International Machinery, Inc.

Commissioner DeWitt made motion seconded by Commissioner Johnson to allow Mayor Shaw to sign an acknowledgement and agree to the provisions of a contract between Wayne County IDA and Sierra International Machinery, Inc.

All Council present voted yes.

City Manager Woodard informed Council there will be a reception for Ms. Hillary Pulos, Miss Georgia's Outstanding Teen 2008, at the Wayne County High School commons area on Saturday, August 2, 2008, from 5:00 P.M. to 7:00 P. M.; and Mayor Shaw will proclaim it "Ms. Hillary Pulos Day."

Meeting Adjourned,

---

Rose Marcus Jackson  
City Clerk/Treasurer